

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100737

FILED
Mar 28, 2011
Secretary of State

Entity Name: TROPISOUNDS CORPORATION

Current Principal Place of Business:

5757 BLUE LAGOON DR
SUITE 330
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE 330
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1317821 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VERA, SORAYA G
5757 BLUE LAGOON DR SUITE 370
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: PREVIDI, RICHARD
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: V
Name: MONCALEANO, FRANCISCO
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: AS
Name: VERA, SORAYA G
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: T
Name: VERGARA, LUISA F
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: DP
Name: DIEZ, ALFREDO J
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: DIEZ, CATALINA
Address: 5757 BLUE LAGOON DR SUITE 330
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SORAYA G. VERA

AS

03/28/2011

Electronic Signature of Signing Officer or Director

Date